

## MINUTES – EXECUTIVE COMMITTEE (EC) – 2<sup>nd</sup> MEETING

### National Urban Livelihoods Mission Urban Development & Housing Department, Govt. of Bihar

The 2<sup>nd</sup> Executive Committee meeting was held at 4:30 pm on 13<sup>th</sup> January, 2016 under the Chairmanship of Shri Shishir Sinha, Development Commissioner, Government of Bihar in his Chambers to discuss the Agenda as placed by the Principal Secretary, UD&HD to report on progress of implementation of National Urban Livelihood Mission (NULM).

#### Members Present

The Attendance Sheet is Enclosed.

The Chairman of the Committee welcomed all the participants and directed the UD&HD team to start the meeting.

Shri Amrit Lal Meena, Principal Secretary, UD&HD introduced all the team members to the EC. He briefly described the progress made under various components of NULM. PMC NULM made a detailed presentation on the progress of the Mission activities.

The Agenda wise discussion and decision taken are as follows:

Agenda Number	Agenda Items	Decisions taken
Agenda 1/10	Confirmation of the Minutes Meeting held on 30 <sup>th</sup> October 2015.	The MoM of the previous meeting was confirmed by the Committee members.
Agenda 2/10	Action taken on the various items discussed during the previous meeting	Committee members expressed its satisfaction over the compliance report.
Agenda 3/10	Review of the progress made till December 31, 2015	Committee members expressed its satisfaction over the progress made under the various components of the Mission.
Agenda 4/10	Detailed presentation on SULM MIS	Committee members appreciated the MIS developed for SULM.  PMC was directed to prepare a detailed report on the structure and salient features of the MIS which offers on-line system of the programme management.

Agenda Number	Agenda Items	Decisions taken
		Committee members suggested that since the on-line MIS developed under NULM was very robust and effective, a brief presentation may also be made to the Hon'ble Chief Minister with an objective to replicate the same for other departments.
Agenda 5/10	Approval of Annual Action Plan for 2016-17	The Annual Action Plan was approved after detailed discussion.
Agenda 6/10	Appraisal of the Guideline prepared for the Operations and Management of Shelters	Guideline prepared for the operations and management of the shelters was appreciated.
Agenda 7/10	Memorandum of Understanding with Banks	SULM may sign Memorandum of Understanding with the lead banks to facilitate and ensure financial inclusion of the Self Help Groups and individual beneficiaries targeted under various components of the Mission.
Agenda 8/10	Registration of City Level Federations formed under SM&ID component	Involvement of City Level Federations of the SHGs in the operations and management of the City Livelihoods Centres proposed under the Mission was welcomed. The decision to handover the O&M of the CLCs may be taken by the Mission Directorate on case to case basis.
Agenda 9/10	Extension of PMC Contract	PMC's performance was discussed in detail and on account of satisfactory performance approved extension of the PMC contract for another year from January 13, 2016 to January 12, 2017.

Meeting ended with a vote of Thanks to the Chair.

*dr*  
13.1.16

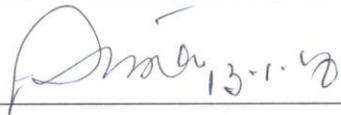
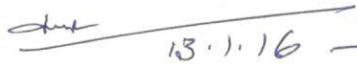
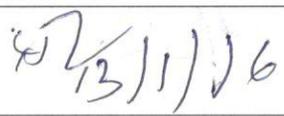
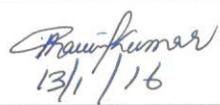
*(Shishir Sinha) 13.1.16*  
Chairman EC-cum-Development Commissioner  
Government of Bihar

No. NULM-PMC/001/EC\_MoM/2015-16/

Date: January , 2016  
Place: Patna

दिनांक -13.01.2016 को विकास आयुक्त, बिहार की अध्यक्षता में अपराह्न 4:30 बजे

**NULM** अधीन गठित राज्य स्तरीय **-Executive Committee** की बैठक की उपस्थिति :-

S No.	Name	Designation	Signature
1	Sh. Shishir Sinha	Development Commissioner – Bihar	
2	Sh. Ravi Mittal	Principal Secretary – Department of Finance	
3	Sh. Amrit Lal Meena	Principal Secretary – UD&HD	
4	Sh. Tripurari Sharan	Principal Secretary- Department of Industries	
5	Dr. Dharmendra Singh Gangwar	Principal Secretary- Department of Education for	
6	Dr. E. L. S. Bala Prasad	Principal Secretary- Department of Science and Technology	
7	Sh. S Siddharth	Secretary – Department of Labour Resources	for 
8	Sh. S M Raju	Secretary – Department of Social Welfare and Scheduled Caste and Scheduled Tribe	
9	Sh. Arvind Kr. Chaudhary	Secretary – Department of Rural Development and Mission Director- NRLM	
10	Sh. Pankaj Kumar	Secretary – Department of Food and Consumer Protection	
11	Sh. Vinay Kumar	Secretary – Department of Rural Works	
12	Sh. N K Singh	State Mission Director – NULM	
13	Sh. Atul Sinha	Director, Science & Technology	
14	State Representative of Reserve Bank of India Pravin Kumar	Manager & Lead District Officer	

S No.	Name	Designation	Signature
15	State Head of Nationalised Bank		
16	State Representative of Lead Bank		
17	Representative of Confederation of Industries		
18	Representative of NGO/Federation		
19	Representative of MoHUPA, Govt. of India		
20	Satish Kumar Sinha, HUDCO.	DGM (P)	<i>Satish</i> 18/1/16
21	<i>S. Choudhary</i>	<i>Additional Director Deptt of Industries</i>	<i>S. Choudhary</i> 13-01-16
22			
23			